CITY OF DELTONA, FLORIDA CITY COMMISSION WORKSHOP MEETING MONDAY, FEBRUARY 23, 2015

A Workshop Meeting of the Deltona City Commission was held on Monday, February 23, 2015 in the City of Deltona's 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Mayor John Masiarczyk.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Nancy Schleicher	Present
Commissioner	Heidi Herzberg	Present
Commissioner	Mitch Honaker	Present
Commissioner	Chris Nabicht	Present
Commissioner	Diane Smith	Present
Commissioner	Brian Soukup	Present
Acting City Manager	Dale Baker	Present
City Attorney	Becky Vose	Present

Also Present: Economic Development Manager Jerry Mayes and Parks and Recreation Director Steve Moore.

3. PLEDGE TO THE FLAG:

The City Commission and staff said the pledge to the flag.

Mayor Masiarczyk opened and closed the meeting for public comment.

The Commission discussed the state of the region luncheon, the West Volusia Chamber of Commerce and having a meeting with all of the local chambers.

After discussion, the commission concurred to have a meeting with all of the local area chambers.

4. BUSINESS:

A. Discussion re: Community Center, a conceptual design and a vision for the center.

The Commission discussed fixing the roof on the Deltona Community Center, future use of the Community Center, the possibility of mold in the Community Center and the age of the Community Center's building.

After discussion, the commission concurred to look at replacing the roof of the Deltona Community Center after the vision for the new Community Center is discussed.

The Commission and staff discussed the facility's needs, partnering with other agencies, performing a needs assessment, the location of the Community Center, the Council on Aging, the

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Jablonski Trust, getting sponsors to help build the Community Center, transportation to the Community Center, the Sanborn Center, the Gateway Center, the Keysville Dog Park and the Environmental/Ecological Cultural Historical/Heritage and Outdoor (ECHO) Recreational Grant, creating a multi-use building, the number of stories the building should be, the car count of Howland Boulevard, the Dennis Casey property on Howland Boulevard, the ability to add more stories/space if needed, renting the rooms of the Community Center, the projected cost of the land and building, creating a conceptual plan for the Community Center, design ideas for the Community Center, and veterans assistance.

After discussion, the Commission concurred to submit design ideas to the City Manager within ten days so that staff can come up with floor plans.

The Commission and staff discussed replacing the roof of the Deltona Community Center, a timeline of the new Community Center, moving the programs at the Community Center to other locations, the possibility of more problems with the building, checking the building for mold, asbestos in the Community Center, the time frame the Council on Aging/Jablonski Trust Funds must be used, modernizing the Deltona Community Center and the smell of the Deltona Community Center.

After discussion, the Commission concurred for staff to complete a feasibility study/inspection and to fix the roof of the Deltona Community Center if the feasibility study/inspection does not have any other issues.

<u>B.</u> <u>Discussion and review of City Commission goals determined at the 2015 Retreat meeting held on Wednesday, January 14, 2015.</u>

The Commission discussed strategic plan.

After discussion, the Commission concurred to complete a strategic plan after the new City Manager has been hired.

The Commission discussed transportation needs, Transportation Planning Organization (TPO) meetings, the County Council's one (1) cent transportation sales tax, extending Elkcam Boulevard to Hwy 415, changing the January 14, 2015 Retreat minutes from "\$87,000 earmark" to "\$800,000 earmark", public transportation and hiring a grant writer.

After discussion, the Commission concurred to have the Acting City Manager hire a grant writer on a contingency basis.

The Commission discussed the lobbying firm, the one (1) cent transportation sales tax, the critical needs of Deltona, the Transportation Planning Organization (TPO), the gasoline tax income, nitrates in water, doc stamp money, the City's resolution that supports the County's request for funds for Amendment One (1), an Ordinance Review Committee and the special permit application.

After discussion, the Commission concurred to send the City's decision to support for the County's request for funds for Amendment One (1) and the County's resolution to the City's

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lobbyist.

The Commission discussed establishing an Ordinance Review Committee, and the special permit application.

After discussion, the Commission concurred to establish an Ordinance Review Committee.

The Commission discussed the need for parks, adding pocket parks and the sewer project on Saxon Boulevard.

After discussion, the Commission concurred spending \$117,000 to finish the study for a sewer plan on Saxon Boulevard on a regular Commission meeting agenda.

The Commission discussed beautifying City Hall, City Hall landscaping, beautifying Providence Boulevard, creating a trail on Providence Boulevard/power lines and creating a trail master plan.

After discussion, the Commission concurred to create a trail master plan.

Mayor Masiarczyk opened the meeting for public comment.

Joe Cerrato, 3253 Alling Court, Deltona, stated he would like to see the strategic plan implemented before a new City Manager is hired because the City would be limited by the ability of the new City Manager's ability to implement the strategic plan.

Silvia Barnaby, 2242 E. Fairbanks Drive, Deltona, stated she liked the Commission's points but, that she would like to see a time limit set on items for staff to get back to the Commission, she would like to see more streetlights around the City, she would like to see the Elkcam Boulevard evacuation route implemented and she would like to see the beautification of the City and new holiday decorations for the City.

Larry Kent, 235 River Village Drive, DeBary, asked the Commission for a brief description of the process of hiring the new City Manager and if residents could get copies of the resumes that are being evaluated.

The Commission and staff discussed how the resumes are being submitted.

Mr. Kent asked if he could register to be notified when the book of the applicants arrives.

The Commission and staff discussed what would need to be redacted from the documents before the documents are distributed for public record and having the public forum timer for the meeting.

After discussion, the Commission concurred to have the public forum timer for March 2, 2015 meeting.

The Commission discussed the regular Commission meetings to include electronic voting, the placement of the podium and residents not being able to hear the Commission when awards are presented.

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<u>5.</u> **CITY MANAGER COMMENTS:**

<u>6.</u> **ADJOURNMENT:**

There being no further business the meeting adjourned at 7:32 p.m.

Karissa Cook, Administrative Assistant